

April 4, 2019

**COMMITTEE MEMBERS**

Ilona Varga (Chair)  
Joseph Palamara (V-Chair)  
Glenn S. Anderson  
Sam Baydoun  
Terry Marecki  
Monique Baker McCormick  
Martha G. Scott

**NOTICE**

**OF THE**

**COMMITTEE ON WAYS AND MEANS**

**Tuesday, April 9, 2019 – 12:00 p.m.  
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, April 9, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the March 26, 2019 meeting.
- D. Unfinished Business
- E. New Business
- 1. Communication dated March 15, 2019 (received March 25th) from Kevin Haney, Deputy Chief Financial Officer/Budget Director, forwarding a schedule of the 2018-19 periodic budget allotment schedules for all departments, including those headed by elected officials for FY 2018-2019, as well as a copy of Executive Order 2019-01, pursuant to Article V, Section 5.142 of the Wayne County Home Rule Charter. (2019-31-017)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

2. Communication dated December 13, 2018 (received December 19th) from Warren Evans, Wayne County Executive, forwarding Executive Order 2018-02 (Executive Order to Control Expenditures) to take action necessary to ensure the solvency and fiscal stability of Wayne County; the County Executive advises that this order repeals Executive Order 2015-01 to the extent that the two Orders conflict. (2019-31-011)
3. Communication dated March 11, 2019 (received March 29th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-125 certifying revenue in the amount of \$45,000 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify additional revenue awarded through the Comprehensive Planning and Budgeting Contract (CPBC) for the special project titled "Surge Capacity for Targeted Intervention of Hepatitis A Local Health Department Workplan"; the funds will be allocated to Personnel and Services and Contractual Services. (2019-35-125)
4. Communication dated March 7, 2019 (received March 29th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-130 certifying revenue in the amount of \$4,100 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify revenue received for the Michigan Department of Environmental Quality (MDEQ) Clean Michigan Initiative-Clean Water Fund grant used for beach monitoring; the funds are allocated to Personnel, Fringes, Pension and Operating Expenses. (2019-35-130)
5. Communication dated March 22, 2019 (received March 29th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-135 certifying revenue in the amount of \$10,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify a grant to the Wayne County Sheriff's Office from AAA Michigan to be used for training focused on impaired driving; this grant was received after the FY 18/19 budget was adopted. (2019-35-135)
6. Communication dated March 6, 2019 (received March 22nd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-129 reallocating expenditures in the amount of \$65,472: \$16,686 in the General Fund (101), \$24,393 in the Drug Enforcement Program Fund (265) and \$24,393 in the Jail Commissary Fund (575); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for 3 temporary employees, one each in the Sheriff's Administration, Drug Enforcement and Jail Commissary units. (2019-35-129)

7. Communication dated March 15, 2019 (received March 25th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-047 reallocating expenditures in the amount of \$7,000 in the County Parks Fund (208); the County Executive advises that the budget adjustment for the Department of Public Services serves to reallocate funds in order to provide sufficient funding to address projected unfavorable variances in the Parks Department. (2019-35-047)
  8. Communication dated March 4, 2019 (received March 29th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-124 decertifying revenue in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Senior Services serves to decertify revenue related to the Wayne County Family Center Housing and Urban Development (HUD) grant and reconciles the budget to the actual grant award from HUD. (2019-35-124)
  9. Communication dated February 19, 2019 (received February 23rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-003 certifying revenue in the amount of \$2,798,951 and reallocating expenditures in the amount of \$7,447,334 in the General Fund (101) and a reallocating expenditures in the amount of \$24,747,298 in the newly created Michigan Indigent Defense Commission (MIDC) Fund (260); the County Executive advises that the budget adjustment is being submitted by Management and Budget and serves to recognize a new grant from the State of Michigan to fund the first four indigent defense standards being implemented by the MIDC. (2019-35-003)
- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse  
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.